



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
TRANSITION TEAM FOR
THE OFFICE OF CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Monday, December 15, 2014

11:30 AM

AUDIO AND VIDEO LINKS FOR THE ENTIRE MEETING. (15-0032)

Attachments: [AUDIO](#)
 [VIDEO](#)

Present: Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry,
 Hon. Margaret Henry, Antonia Jiménez, and Janet Teague.
 David Sanders participated via teleconference.

Absent: Co-Chair Mitchell H. Katz and Richard Martinez

I. ADMINISTRATIVE MATTER

1. Call to Order. (14-5645)

The meeting was called to order by Co-Chair Leslie Gilbert-Lurie at 11:33 a.m.

II. DISCUSSION AND ACTION ITEMS

2. Discussion of the Blue Ribbon Commission on Child Protection (BRCCP) recommendations, including the following:

- Discussion on the recommendations pertaining to Medical Hubs.

Member Antonia Jimenez reported the Chief Executive Office has a Committee that is in the process of issuing a final report that addresses issues relating to the Medical Hubs, which will include a detailed implementation plan and timeline.

On motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, this item was continued to a future meeting.

Member Hon. Margaret Henry provided a brief update on the progress of automation of the psychotropic medication authorization process.

Ayes: 6 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

Absent: 3 - Co-Chair Mitchell H. Katz, Richard Martinez and David Sanders

3. Update on information regarding the Office of Child Protection. (14-5497)

Karen Dreyfuss, Acting Executive Director, addressed the Transition Team and reported that this item was included on the agenda to provide an update, if any, on the status of the search.

After discussion, on motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, this item was continued to the next meeting.

Ayes: 6 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

Absent: 3 - Co-Chair Mitchell H. Katz, Richard Martinez and David Sanders

4. Discussion on the meeting schedule and direction for the Transition Team for 2015. (14-5500)

The Transition Team members discussed their role in overseeing the implementation of the BRCCP recommendations.

After discussion, on motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, the Transition Team agreed to continue to meet on the 2nd and 4th Monday of every month as currently scheduled. The next regular meeting is scheduled for Monday, January 12, 2015 at 11:30 a.m.

Ayes: 5 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry and Janet Teague

Noes: 2 - Antonia Jiménez and David Sanders

Absent: 2 - Co-Chair Mitchell H. Katz and Richard Martinez

III. MISCELLANEOUS

5. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-5647)

There were no items presented.

6. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-5648)

No members of the public addressed the Transition Team.

7. Adjournment. (14-5649)

There being no further business to discuss, on motion of Member Hon. Steve Cooley, seconded by Member Janet Teague, there being no objection, the meeting adjourned at 12:41 p.m.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, David Sanders and Janet Teague

Absent: 2 - Co-Chair Mitchell H. Katz and Richard Martinez